

# CALIFORNIA COMMISSION ON AGING

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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING**

**Wednesday, October 3, 2007**

**7:30 8:30 a.m.**

**AARP California State Office  
Sacramento, CA 95814**

### **I. Call To Order, Roll Call and Establish Quorum**

Chair Esquivel called the meeting to order at 7:36 a.m.

**Commissioners Present:** Celia Esquivel, Jim Davis, Shannon Glavaz, Hank Lacayo, Karen Josephson, Hav Staggs

**Commissioners Excused:** Lily Chen

**Staff:** Sandra Fitzpatrick, Carol Sewell, Lynn Nielsen

**Guests:** None

A quorum was present.

### **II. Approve Agenda**

The Executive Committee agenda was reviewed.

M/S/C (Staggs/Josephson)

**TO APPROVE THE EXECUTIVE COMMITTEE AGENDA FOR OCTOBER 3, 2007.**

### **III. Approve Minutes from August 12, 2007 Meeting**

The Executive Committee minutes from August 12, 2007 were reviewed.

M/S/C (Davis/Josephson)

**TO APPROVE THE AUGUST 12, 2007 EXECUTIVE COMMITTEE MINUTES.**

### **IV. Public Comment**

None.

### **V. Unfinished Business**

A. MOU with the California Foundation on Aging

CCoA amendments to the MOU have been sent to the Foundation for signing. A response has yet to be received.

B. Request for CCoA to participate in a senior fitness television series

Materials in packet related to the CCoA's involvement in the development of a senior fitness television series were reviewed by the Executive Committee. The Chair will appoint an ad hoc committee to develop a recommendation for how the Commission would respond to this as well as future requests for endorsements of a product or service. It was suggested that the ad hoc committee focus on procedures.

#### C. Future Public Hearings

Fitzpatrick distributed the results of a Commissioner survey identifying potential topics for future public hearings. Only 9 Commissioners responded. To solicit additional Commissioner input, staff will distribute cards during the meeting and compile results.

### **VI. California Elder Economic Security Initiative**

The Executive Committee reviewed agenda materials related to the creation of a California Elder Economic Security Initiative (EESI). Commissioner Scharlach is a member of the Initiative's Advisory Council. The Executive Committee recommended having a speaker on the EESI at the December meeting.

### **VII. Certificate of Recognition for California Health Advocates (CHA) on their 10th Anniversary**

It was noted that CHA will celebrate their 10<sup>th</sup> anniversary in late October. Commissioner Esquivel and Fitzpatrick will attend the ceremony.

M/S/C (Lacayo/Staggs)

**TO PRESENT THE CHA WITH A CERTIFICATE RECOGNIZING THEIR 10<sup>th</sup> ANNIVERSARY.**

### **VIII. Discussion: Bagley-Keene Open Meeting Act, Roberts Rules of Order and Elections**

Staggs reviewed the Bagley-Keene Open Meeting Act and Roberts Rules of Order and discussed the impact both would have on CCoA Elections. A copy of proposed elections procedures was distributed. Fitzpatrick noted this topic is being discussed now in preparation for December elections, so that there will be no misunderstanding among Commissioners.

### **IX. Commissioner items for consideration**

#### A. Commissioner Josephson's request re: Hospice Cap

A request to discuss the hospice funding cap (limit of six months/individual) was made of the Commission by Commissioner Josephson. The Advocacy & Policy Committee has agenized this item for October 4. Sewell noted that currently there are three independent proposals to change this law.

## **X. Executive Director's Report**

The 2006-07 CCoA Annual Report is completed. Copies will be given to each Commissioner.

The agenda for the televised public hearing, Commissioner seating arrangements, talking points and schedule were briefly reviewed by Fitzpatrick.

Fitzpatrick announced that a memorial service for former Commissioner Braswell will be held on October 19, 2007. Commissioner Glavaz and Fitzpatrick will attend.

## **XI. Adjourn**

The meeting was adjourned at 8:40 a.m.